



New Bedford Regional Airport

April 15, 2009 - 5:30 p.m. – **Agenda**

Bridgewater State College Flight School, 1852 Shawmut Ave.

View Minutes

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1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on March 18, 2009. Request acceptance of those minutes, as recorded.
4. Reports:

A. Manager – Edward De Witt

1. Vector update
2. Women in Aviation Fun Day update
3. MAC Update
4. March 27 Budget/Finance meeting with Mayor
5. Restaurant update
6. Energy – Sustainability
7. SWPPP/SPCC/VMP
8. FY 09 Budget
9. FY 10 Budget
10. Director of Operations Update
11. AVIS relocation

B. Airport Solutions Group – Monthly Status Reports

C. Financial/Operations Reports – Edward DeWitt

D. Commissioner Reports

A. Leasing Committee - Moira Tierney –

1. Leasing policy update
2. Restaurant update
3. Stop and Shop/Hueber
4. Cape Air
5. T-Hangar
6. Ice Cream vending
7. E S & S termination
8. Office space allocation

B. Planning Committee – James Oliveira

6. Old Business:

1. Vacant land RFP

2. Runway 14-32 RSA
3. Financial Planning

7. **New Business:**
8. **Communications:**
9. **Tabled Business:**
10. **City Solicitor Update:**
 1. Litigation
 2. Real Estate/Leases
11. **Executive Session**
12. **Adjournment.**